

AGENDA
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Tuesday, September 20, 2011 - 5:00 PM
Central Library, Meeting Room E
7111 Talbert Avenue
Huntington Beach, CA

A. ROLL CALL:..... Croteau, Cox, Lewis, and Miles

B. PRESENTATIONS – COMMENDATIONS.

C. MINUTES:

C-1. Minutes of July 19, 2011
Secretary Stephanie Beverage.....Acceptance requested.

D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.

E. ADMINISTRATIVE ITEMS.

F. DISCUSSION ITEMS:

F-1. Solar Carport Project
To provide an update.

F-2. City Budget
To provide an update.

F-3. Boards & Commisions Review
To provide an update.

F-4. Aquarium Fundraising project
To provide an update.

F-5. Technology Update
To provide an update.

G. INFORMATION ITEMS.
Children's, Literacy, Aquarium, Etc.

H. COMMITTEE REPORTS:

H-1. Library Support Organizations

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

H-2. CALTAC

I. LIBRARY BOARD COMMENTS.

J. STAFF COMMENTS.

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON TUESDAY,
OCTOBER 18, 2011.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836
OR kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on September 15, 2011 at 11:30 AM.

September 15, 2011

Date

Signature